

Reading Municipal Light Department

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10/26/2009 Power Contract, Rate Setting, Green Pwr Cmte Regular Session Agenda

Reading Municipal Light Department (RMLD) Board of Commissioners
Power Contract, Rate Setting, Green Power Committee
Regular Session Agenda
October 26, 2009
7:30 p.m.
General Manager's Conference Room

1. Report on Poly Chlorinated Biphenyls at the Gaw Substation

- Sampling and Analysis Plan Assessment Activities at Substation No. 4 (Gaw Substation)
- Braintree Electric Light Department Revised Contract

Suggested Motion:

Move that the Power Contract, Rate Setting, and Green Power Committee recommend to the RMLD Board of Commissioners to authorize the General Manager to execute the Amended and Restated Unit Power Contract between Braintree Electric Light Department (BELD) and the Reading Municipal Light Department (RMLD) to purchase a unit entitlement, not to exceed ten percent (10%), in the Thomas A. Watson Power Plant.

- Concord Steam

Suggested Motion:

Move that the Power Contract, Rate Setting, and Green Power Committee recommend to the RMLD Board of Commissioners to authorize the General Manager to re-enter negotiations with Concord Steam Corporation for all market products and attributes of the proposed wood burning plant at a capacity not to exceed 5 MW and for the General Manager to present to the RMLD Board a finalized power supply agreement for execution by the General Manager.

- Executive Session:

Move that the Board go into Executive Session to discuss power supply issues based on Chapter 164 Section 47D exemption from public records and open meeting requirements, and return to regular session for the sole purpose of adjournment.

- Motion to Adjourn